UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA

v. CASE NO.: 8:03-CR-77-T-30TBM

GHASSAN ZAYED BALLUT

VERDICT

Count One of the Superseding Indictment

1.	As to the offense of Conspiracy to Conduct or Participate in the Conduct of an
	Enterprise through a Pattern of Racketeering Activity, in violation of 18 U.S.C. §
	1962(d),
	We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:
	Guilty Not Guilty
	If you find the Defendant not guilty as charged in Count One, you need not
	consider paragraphs 2 or 3 below.
2.	We, the Jury, having found the Defendant guilty of the offense charged in Count
	One, further find with respect to that Count that the Defendant specifically
	intended that a member of the conspiracy would commit the racketeering activity
	of: acts indictable under Title 18, United States Code, Section 956 (conspiracy to
	murder or maim persons at places outside the United States);
	Proven Not Proven
	If you find the racketeering activity of "acts indictable under Title 18, United
	States Code, Section 956 (conspiracy to murder or maim persons at places

outside the United States)" in paragraph 2 not proven as charged, you need not consider paragraph 3 below.

3. We, the Jury, having found the Defendant guilty of the offense charged in Count One, and having found that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)," further find with respect to that Count that said racketeering activity involved:

	Count that said racketeering activity involved:		
	A.	conspiracy to murder	
		Proven	Not Proven
	B.	conspiracy to maim	
		Proven	Not Proven
Coun	t Two	of the Superseding Indictme	<u>ent</u>
1.	As to the offense of Conspiracy to Murder or Maim Persons at Places Outside		Murder or Maim Persons at Places Outside
	the U	nited States, in violation of 18	U.S.C. § 956(a)(1),
	We, t	he Jury, find the Defendant, G	SHASSAN ZAYED BALLUT:
	Guilty	<u> </u>	Not Guilty/ 3
	If you	find the Defendant not guilty	as charged in Count Two, you need not
	consi	der paragraph 2 below.	
2.	We, t	he Jury, having found the Def	fendant guilty of the offense charged in Cour

We, the Jury, having found the Defendant guilty of the offense charged in Count Two, further find with respect to that Count that the Defendant conspired to commits acts that would constitute the offense of:

	A.	murder	
		Proven	Not Proven
	В.	maiming	
		Proven	Not Proven
Coun	t Three	e of the Superseding Indic	tment
	As to	the offense of Conspiracy to	Provide Material Support to a Designated
	Forei	gn Terrorist Organization, in	violation of 18 U.S.C. § 2339B,
	We, t	he Jury, find the Defendant,	GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty
Coun	t Four	of the Superseding Indict	<u>ment</u>
	As to	the offense of Conspiracy to	Make and Receive Contributions of Funds,
	Good	s, or Services to, or for the E	Benefit of Specially Designated Terrorists, in
	violat	ion of 18 U.S.C. § 371,	
	We, t	he Jury, find the Defendant,	GHASSAN ZAYED BALLUT:
	Guilty	O	Not Guilty 13
	If you	find the Defendant not guilt	y as charged in Count Four, you need not
	consi	der paragraph 2 below.	
2.	We, t	he Jury, having found the Do	efendant, GHASSAN ZAYED BALLUT, guilty o
	the of	ffense charged in Count Fou	ır, further find with respect to that Count that the
	Defer	ndant conspired to make and	d receive contributions of funds, goods, or
	servi	ces to, or for the benefit of th	ne following Specially Designated Terrorist(s):
	A.	Palestinian Islamic Jihad -	Shiqaqi Faction
		Proven	Not Proven

	B.	Fathi Shiqaqi	
		Proven	Not Proven
	C.	Abd Al Aziz Awda	
		Proven	Not Proven
	D.	Ramadan Abdullah Shallah	
		Proven	Not Proven
Coun	t Four	teen of the Superseding Indictn	nent
1.	As to	the offense of Use of the Mail or	Any Facility in Interstate or Foreign
	Comr	nerce, in violation of 18 U.S.C. §	1952(a)(2) and (3) and 18 U.S.C. § 2,
	We, t	he Jury, find the Defendant, GHA	SSAN ZAYED BALLUT:
	Guilty	Not 0	Guilty <u>/ A</u>
	If you	find the Defendant not guilty as	charged in Count Fourteen, you need not
	consi	der paragraph 2 below.	
2.	We, t	he Jury, having found the Defend	ant, GHASSAN ZAYED BALLUT, guilty of
	the o	ffense charged in Count Fourteer	, further find with respect to that Count
	that t	he Defendant committed the offer	nse:
	Α.	with the intent to commit any cri	me of violence to further the unlawful
		activity of extortion or money la	undering
		Proven	Not Proven
	B.	with the intent to otherwise pror	note, manage, establish, carry on, or
		facilitate the promotion, manage	ement, establishment, or carrying on, of
		the unlawful activity of extortion	or money laundering
		Proven	Not Proven

Count Fifteen of the Superseding Indictment

1.	As to the offense of Use of the Mail or Any Facility in Interstate or Foreign			
	Comm	nerce, in violation of 18 U.S.C	C. § 1952(a)(2	2) and (3) and 18 U.S.C. § 2,
	We, th	ne Jury, find the Defendant, (GHASSAN ZA	AYED BALLUT:
	Guilty		Not Guilty	13
	If you	find the Defendant not guilty	as charged i	n Count Fifteen, you need not
	consid	der paragraph 2 below.		
2.	We, th	ne Jury, having found the De	fendant, GH	ASSAN ZAYED BALLUT, guilty of
	the offense charged in Count Fifteen, further find with respect to that Count that			
	the De	efendant committed the offer	nse:	
	A.	with the intent to commit an	y crime of vio	elence to further the unlawful
		activity of extortion or mone	y laundering	
		Proven	Not Pro	oven
	В.	with the intent to otherwise	promote, mai	nage, establish, carry on, or
		facilitate the promotion, ma	nagement, es	stablishment, or carrying on, of
		the unlawful activity of extor	rtion or mone	y laundering
		Proven	Not Pro	oven
Coun	t Eight	teen of the Superseding Inc	dictment	
1.	As to	the offense of Use of the Ma	il or Any Faci	ility in Interstate or Foreign
	Comn	nerce, in violation of 18 U.S.	C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,
	We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:			
	Guilty	0	Not Guilty	12

If you find the Defendant not guilty as charged in Count Eighteen, you need not consider paragraph 2 below.

We, the Jury, having found the Defendant, GHASSAN ZAYED BALLUT, guilty of 2. the offense charged in Count Eighteen, further find with respect to that Count that the Defendant committed the offense: with the intent to commit any crime of violence to further the unlawful Α. activity of extortion or money laundering Proven Not Proven with the intent to otherwise promote, manage, establish, carry on, or В. facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering Proven Not Proven **Count Nineteen of the Superseding Indictment** 1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2, We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**: Guilty Not Guilty / 3 If you find the Defendant not guilty as charged in Count Nineteen, you need not

We, the Jury, having found the Defendant, GHASSAN ZAYED BALLUT, guilty of the offense charged in Count Nineteen, further find with respect to that Count that the Defendant committed the offense:

consider paragraph 2 below.

	Α.	with the intent to commit a	ny crime of violence to further the unlawful
		activity of extortion or mon	ey laundering
		Proven	Not Proven
	В.	with the intent to otherwise	e promote, manage, establish, carry on, or
		facilitate the promotion, ma	anagement, establishment, or carrying on, of
		the unlawful activity of exto	ortion or money laundering
		Proven	Not Proven
Coun	t Twen	ty-Two of the Supersedin	g Indictment
	As to	the offense of Providing Ma	aterial Support to a Designated Foreign Terrorist
	Organ	ization, in violation of 18 U	S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
	We, th	ne Jury, find the Defendant	GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty
Coun	t Twen	ty-Four of the Supersedir	ng Indictment
	As to	the offense of Providing Ma	aterial Support to a Designated Foreign Terrorist
	Organ	nization, in violation of 18 U	.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
	We, th	ne Jury, find the Defendant	, GHASSAN ZAYED BALLUT:
	Guilty		Not Guilty
Coun	t Twen	ty-Five of the Supersedin	g Indictment
	As to	the offense of Providing Ma	aterial Support to a Designated Foreign Terrorist
	Organ	nization, in violation of 18 U	.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
	We, t	he Jury, find the Defendant	, GHASSAN ZAYED BALLUT:
	Guilty	0.	Not Guilty / 2

Count Twenty-Seven of the Superseding Indictment			
As to the offense of Providing Material Support to a Designated Foreign Terrorist			
Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:			
Guilty Not Guilty 12			
Count Twenty-Eight of the Superseding Indictment			
As to the offense of Providing Material Support to a Designated Foreign Terrorist			
Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:			
Guilty Not Guilty			
Count Twenty-Nine of the Superseding Indictment			
As to the offense of Providing Material Support to a Designated Foreign Terrorist			
Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,			
We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:			
Guilty Not Guilty			

Count Thirty of the Superseding Indictment

As to the offense of Providing Material S	Support to a Designated Foreign Terroris
Organization, in violation of 18 U.S.C. §	2339B(a)(1) and 18 U.S.C. § 2,
We, the Jury, find the Defendant, GHAS	SSAN ZAYED BALLUT:
Guilty O Not G	uilty

Count Thirty-One of the Superseding Indictment

	As to the	offense of Providing Ma	aterial Support to a Designated Foreign Terrorist
	Organiza	tion, in violation of 18 U	.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
	We, the	Jury, find the Defendant	, GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty 12
Coun	t Thirty-T	wo of the Superseding	<u>Indictment</u>
	As to the	offense of Providing Ma	aterial Support to a Designated Foreign Terrorist
	Organiza	ation, in violation of 18 U	.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,
	We, the	Jury, find the Defendant	, GHASSAN ZAYED BALLUT:
	Guilty	O	Not Guilty 12
Coun	t Thirty-T	hree of the Supersedir	ng Indictment
	As to the	offense of Money Laur	ndering, in violation of 18 U.S.C. § 1956(a)(2)(A),
	We, the	Jury, find the Defendant	t, GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty 12
Coun	t Thirty-F	ive of the Superseding	g Indictment
	As to the	e offense of Money Laur	ndering, in violation of 18 U.S.C. § 1956(a)(2)(A),
	We, the	Jury, find the Defendan	t, GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty/ 3
Coun	t Thirty-S	Six of the Superseding	Indictment
	As to the	e offense of Money Laur	ndering, in violation of 18 U.S.C. § 1956(a)(2)(A),
	We, the	Jury, find the Defendan	t, GHASSAN ZAYED BALLUT:
	Guilty	0	Not Guilty 13

Count Thirty-Eight of the Superseding Indictment As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A), We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT: Guilty O Not Guilty / 3 **Count Thirty-Nine of the Superseding Indictment** As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A), We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT: Guilty O Not Guilty /2 **Count Forty of the Superseding Indictment** As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A), We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT: Guilty O Not Guilty 12 Count Forty-One of the Superseding Indictment As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A), We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**: Guilty \bigcirc Not Guilty $/ \bigcirc$

Count Forty-Two of the Superseding Indictment

As to the offense of Money Laund	dering, in violation of 18 U.S.C. § 1956(a)(2)(A)
We, the Jury, find the Defendant,	GHASSAN ZAYED BALLUT:
Guilty	Not Guilty / 2

Count Forty-Three of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),
We, the Jury, find the Defendant, GHASSAN ZAYED BALLUT:
Guilty Not Guilty 12
SO SAY WE ALL, this 5 day of Necenter, 2005
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FOREPERSON